

IN THE IOWA DISTRICT COURT FOR LEE COUNTY
AT KEOKUK

FILED
2007 FEB 22 PM 2:16

DISTRICT COURT
LEE COUNTY IOWA
No. Fee 7330

STATE OF IOWA,

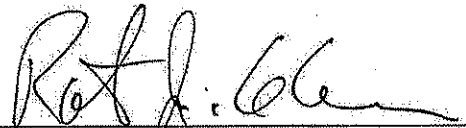
Vs.

LANCE EDWARD SUMMERS

Address: 122 Crestview
Burlington, Iowa 52601
D.O.B.: September 29, 1970
SSN: [REDACTED]

COMPLAINT AND
AFFADAVIT

The defendant is accused of the crime of **Theft in the Second Degree** in violation of Iowa Code Sections 714.1(1)&(2) and 714.2(2) in that the defendant, between the dates of May 20, 2002 and July 29, 2004, in Lee County, did take possession of property take possession of property of another or misappropriated property which he held in trust, to-wit: that as a probation and parole officer he collected required supervision fees from clients and retained those fees which were the property of the State of Iowa. Said property was valued at more than \$1,000.00 and less than \$10,000.00.



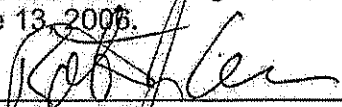
Robert J. Glaser
Assistant Attorney General
Complainant

STATE OF IOWA, COUNTY OF LEE, ss:

I, the undersigned, being duly sworn, state the following facts known by me, or told to me by other reliable persons, form basis for my belief that the Defendant committed this crime:

The defendant was employed as a probation officer with the 8th Judicial District from May 20, 2002 until July 29, 2004. Part of his duties during that period was to collect fees from clients assigned to him. He has admitted to collecting fees from a number of those clients during the period of his employment and retaining those fees. After his employment at the 8th Judicial District the defendant transferred to the 5th Judicial District and then back to 8th District In January of 2006. After the defendant's transfer back to the 8th District, it was discovered that the defendant had taken a fee from a client in the 5th District, issued the client a receipt for that fee and retained the funds. An arrest warrant was later issued for that client for violating the terms of his probation, specifically for non payment of his supervision fee. The defendant resigned from his position on August 9, 2006 and at that time returned \$1,530.00 he claimed were fees from clients during the time period of his initial employment in the 8th District. While the defendant claimed these fees were misplaced, he kept these funds for more than two years, and admitted that he had destroyed his copies of the receipts that he had issued to his clients.

These missing funds were not discovered until an investigation was opened by the Iowa Division Criminal Investigation on June 13, 2006.


Robert J. Glaser
Assistant Attorney General
Affiant

Subscribed and sworn to before me on this 22nd day of February, 2007.


District Associate Judge

☒ Complaint and Affidavit filed this 22nd day of February, 2007, and probable cause found that the defendant committed the offense charged.

☒ Warrant issued. Bail is set at \$ 13,000 Cash/Lump Sum.

☐ Citation issued.


District Associate Judge

ARREST WARRANT

STATE OF IOWA,
COUNTY OF LEE

CASE NO. 08561 FECR007330
CHARGE: 714.2(2) THEFT 2ND DEGREE - 1
CODE SECTION: 714.2(2)
DATE ISSUED: 02/22/07

Defendant's name, address: LANCE EDWARD SUMMERS
122 CRESTVIEW
BURLINGTON IA 52601

DOB: 09/29/70

SSN# [REDACTED]

X A complaint having been filed with me, and a finding of probable cause having made that the defendant committed the above crime,

— An Information(indictment) having been filed in the District Court of said county charging the defendant with the above listed charge,

— The defendant having failed to appear before this court after initial appearance but prior to final disposition of the above charge,

— The defendant, having been given a suspended deferred sentence for the above violation and a complaint having been filed with the court to revoke such probation,

YOU ARE COMMANDED FORTHWITH TO ARREST SAID DEFENDANT AND TAKE HIM/HER BEFORE THE NEAREST, MOST ACCESSIBLE MAGISTRATE WITHOUT UNNECESSARY DELAY PURSUANT TO SECTION 804.21 OF THE IOWA CRIMINAL CODE.

Bail is set in the amount of \$13,000 Cash / Surety

Unsecured appearance bond is _____ acceptable _____ unacceptable

Ten Percent deposit is _____ acceptable _____ unacceptable

NO BOND MUST APPEAR BEFORE MAGISTRATE _____

Seal (if officer has)

Kim Humphrey
~~Assoc. Judge, Magistrate or~~
Clerk (Designee)

Note: Clerk and Judicial
Magistrate cannot always
issue warrants of arrest.

Return of Service

FEE: _____
MILEAGE: _____
TOTAL: _____

SERVED BY WHOM: _____
DATE: _____